

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L29199KA1985PLC006934

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(c) *Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	SUPRAJIT ENGINEERING LIMITED	SUPRAJIT ENGINEERING LIMITED
Registered office address	N0. 100 & 101, Bommasandra Industrial Area,NA,Bangalore,Bangalore,Karnataka,India,560099	N0. 100 & 101, Bommasandra Industrial Area,NA,Bangalore,Bangalore,Karnataka,India,560099
Latitude details	12.86416	12.86416
Longitude details	77.691586	77.691586

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Registered Office_SEL.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****8L

(c) *e-mail ID of the company

*****suprajit.com

(d) *Telephone number with STD code

+91*****00

(e) Website	www.suprajit.com											
iv *Date of Incorporation (DD/MM/YYYY)	24/05/1985											
v (a) *Class of Company (as on the financial year end date) (Private company/Public Company/One Person Company)	Public company											
(b) *Category of the Company (as on the financial year end date) (Company limited by shares/Company limited by guarantee/Unlimited company)	Company limited by shares											
(c) *Sub-category of the Company (as on the financial year end date) (Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)	Non-government company											
vi *Whether company is having share capital (as on the financial year end date)	☒ Yes ☐ No											
vii (a) Whether shares listed on recognized Stock Exchange(s)	☒ Yes ☐ No											
(b) Details of stock exchanges where shares are listed												
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>				S. No.	Stock Exchange Name	Code	1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)	2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
S. No.	Stock Exchange Name	Code										
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)										
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)										
viii Number of Registrar and Transfer Agent	1											
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 25%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U74900TN2015PTC101466</td> <td style="text-align: center;">INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED</td> <td>2nd Floor Kences Towers ,1 Ramakrishna Street North Usman Road T Nagar, NA, Chennai, Chennai, Tamil Nadu, India, 600017</td> <td style="text-align: center;">INR000000544</td> </tr> </tbody> </table>				CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	U74900TN2015PTC101466	INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED	2nd Floor Kences Towers ,1 Ramakrishna Street North Usman Road T Nagar, NA, Chennai, Chennai, Tamil Nadu, India, 600017	INR000000544	
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent									
U74900TN2015PTC101466	INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED	2nd Floor Kences Towers ,1 Ramakrishna Street North Usman Road T Nagar, NA, Chennai, Chennai, Tamil Nadu, India, 600017	INR000000544									
ix * (a) Whether Annual General Meeting (AGM) held	☐ Yes ☒ No											
(b) If yes, date of AGM (DD/MM/YYYY)												
(c) Due date of AGM (DD/MM/YYYY)	30/09/2026											
(d) Whether any extension for AGM granted	☐ Yes ☒ No											
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension												

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

Meeting is scheduled to be held on 12/09/2026

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	32	Other manufacturing	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

15

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		110749	SUPRAJIT MOROCCO SARL	Subsidiary	100
2		4645073	WESCON CONTROLS LLC	Subsidiary	100
3		HRB 13918	SUPRAJIT GERMANY GMBH, GERMANY	Subsidiary	100
4		1000918216	SUPRAJIT CANADA LIMITED	Subsidiary	100
5		330482MAE1Y7B91K	SUPRAJIT (JIAXING) AUTOMOTIVE SYSTEMS COMPANY LIMITED, CHINA	Subsidiary	100
6	U29209KA2024PTC196307		SUPRAJIT CHUHATSU CONTROL SYSTEMS PRIVATE LIMITED	Subsidiary	100

7		6101577	SUPRAJIT USA INC	Subsidiary	100
8	U29299KA2004PTC035283		SUPRAJIT AUTOMOTIVE PRIVATE LIMITED	Subsidiary	100
9		05695359	SUPRAJIT EUROPE LIMITED	Subsidiary	100
10		HRB32401	TRIFA LAMPS GERMANY GMBH	Subsidiary	100
11		B155027	LUXLITE LAMPS SARL, LUXEMBOURG	Subsidiary	100
12		2472689	SUPRAJIT BROWNSVILLE LLC, USA	Subsidiary	100
13		N-2018077071	SUPRAJIT MEXICO S. DE R.L. DE C.V., MEXICO	Subsidiary	100
14		14-09-305587	SUPRAJIT HUNGARY KFT. HUNGARY	Subsidiary	100
15		310000748753926B	SHANGHAI LONE STAR CABLE CO. LTD, CHINA	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	850000000	137171147	137171147	137171147
Total amount of equity shares (in rupees)	850000000.00	137171147.00	137171147.00	137171147.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				

Number of equity shares	850000000	137171147	137171147	137171147
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	850000000.00	137171147.00	137171147.00	137171147.00

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares				
Total amount of preference shares (in rupees)				

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
(i) Equity shares						
At the beginning of the year	1249446.00	135911557.00	137161003.00	137161003.00	137161003.00	
Increase during the year	0.00	648895.00	648895.00	648895.00	648895.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	10144	10144.00	10144	10144	0
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Converted to Demat	0	638751	638751.00	638751	638751	0
Decrease during the year	638751.00	0.00	638751.00	638751.00	638751.00	0.00
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Converted to Demat	638751	0	638751.00	638751	638751	0
At the end of the year	610695.00	136560452.00	137171147.00	137171147.00	137171147.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Others, specify NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NA	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE399C01030

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☒ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)**(a) Non-convertible debentures**

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures				
Partly convertible debentures				
Fully convertible debentures				
Total				

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	0.00		0.00		0.00

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

18399250000

ii * Net worth of the Company

16078540000

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	62090994	45.27	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others 	0	0.00	0	0.00
	Total	62090994.00	45.27	0.00	0.00

Total number of shareholders (promoters)

7

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	32718416	23.85	0	0.00
	(ii) Non-resident Indian (NRI)	3470075	2.53	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	560	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	8925791	6.51	0	0.00
7	Mutual funds	22953567	16.73	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	4362039	3.18	0	0.00
10	Others				
	AIF, HUF, Trusts etc	2649705	1.93	0	0.00
	Total	75080153.00	54.73	0.00	0.00

Total number of shareholders (other than promoters)

73580

Total number of shareholders (Promoters + Public/Other than promoters)

73587.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	15828
2	Individual - Male	36578
3	Individual - Transgender	0
4	Other than individuals	21181
	Total	73587.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

85

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
INDIA CAPITAL FUND LIMITED	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOSTBOX NO. 1142, FORT MUMBAI400001	01/04/2025	India	2180455	1.59
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	INDIA SUB CUSTODY9th Floor, Tower A Block 9, NKP,Western Express Highway,Goregaon E.400063	01/04/2025	India	1040073	0.76
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDE	INDIA SUB CUSTODY9th Floor, Tower A Block 9, NKP,Western Express Highway,Goregaon E.400063	01/04/2025	India	931555	0.68
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUS	INDIA SUB CUSTODY9th Floor, Tower A Block 9,NKP,Western Express Highway,GoregaonE.400063	01/04/2025	India	516499	0.38

EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	01/04/2025	India	504216	0.37
GOVERNMENT PENSION FUND GLOBAL	FIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	01/04/2025	India	431756	0.31
ABU DHABI INVESTMENT AUTHORITY - MONSOON	INDIA SUB CUSTODY9th Floor, Tower A Block 9, NKP,Western ExpressHighway,Gorega on E.400063	01/04/2025	India	307698	0.22
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	INDIA SUB CUSTODY9th Floor, Tower A Block 9,NKP,Western Express Highway,GoregaonE.40 0063	01/04/2025	India	277176	0.20
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	SECURITIES SERVICES, 3RD FLOOR23- 25MAHATMA GANDHI ROADFORT, MUMBAI400001	01/04/2025	India	265271	0.19
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	FIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	01/04/2025	India	225030	0.16
THRIFT SAVINGS PLAN	India Sub Custody9th Floor, Tower A Block 9, NKP,Western ExpressHighway,Gorega on E.400063	01/04/2025	India	214195	0.16
STATE STREET GLOBAL SMALL CAP EQUITY EX- U.S. INDEX NON- LENDING SERIES FUND	BLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAONEAST MUMBAI400063	01/04/2025	India	156913	0.11
ISHARES MSCI INDIA SMALL-CAP ETF	FIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	01/04/2025	India	130049	0.09
WISDOMTREE INDIA EARNINGS FUND	SECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT,MUMBAI 400001	01/04/2025	India	111983	0.08

ISHARES CORE MSCI EM IMI UCITS ETF	HAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORTMUMBA I400001	01/04/2025	India	106708	0.08
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	INDIA SUB CUSTODY9th Floor, Tower A Block 9,NKP,Western Express Highway,Goregaon E.400063	01/04/2025	India	105404	0.08
DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	FIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI 400098	01/04/2025	India	92461	0.07
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUS	INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP,Western Express Highway,GoregaonE.40 0063	01/04/2025	India	82993	0.06
SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO ITPARK NESCO COMPLEXW E HIGHWAY GOREGAONEAST MUMBAI 400063	01/04/2025	India	69072	0.05
TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUN	11TH FLOOR, BLDG 3, NESCO - IT PARKNESCO COMPLEX, W.E.HIGHWAY GOREGAON (EAST), MUMBAI400063	01/04/2025	India	68233	0.05
COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DB HOUSE, HAZARIMAL SOMANI MARGPOSTBOX NO. 1142, FORTMUMBAI400001	01/04/2025	India	67753	0.05
BNP PARIBAS FINANCIAL MARKETS - ODI	1 NORTH AVENUE, MAKER MAXITY, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI 400051	01/04/2025	India	66535	0.05
GSA QMS MASTER FUND LIMITED	SECURITIES SERVICES, 3RD FLOOR, 23-25 MAHATMA GANDHI ROAD, FORT, MUMBAI - 400001	01/04/2025	India	49982	0.04

DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	FIFC- 9TH FLOOR, G BLOCKPLOT C-54 ANDC- 55, BKCBANDRA - EAST, MUMBAI 400098	01/04/2025	India	47350	0.03
VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AGDB HOUSE, HAZARIMALSOMANI MARGPOST BOX NO. 1142, FORT MUMBAI 400001	01/04/2025	India	45808	0.03

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	6	7
Members (other than promoters)	81423	73580
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	2	1	2	1	3.67	1.26
B Non-Promoter	1	2	1	4	0.03	0.00
i Non-Independent	1	0	1	0	0.03	0
ii Independent	0	2	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0

iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	3	3	3	5	3.70	1.26

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

9

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
KULA AJITH KUMAR RAI	01160327	Director	3825380	
MOHAN SRINIVASAN NAGAMANGALA	01916468	Managing Director	45167	
AKHILESH RAI	07982469	Whole-time director	1209728	
SUPRIYA AJITH RAI	01756994	Director	1722938	
HARISH HASSAN VISWESWARA	08742808	Director	0	
BHAGYA CHANDRA RAO	00211127	Director	0	
GAYA NAND GAUBA	00034596	Director	0	
RAJNI ANIL MISHRA	08386001	Director	0	
MEDAPPA GOWDA JANTIKAPU	ADDPJ1586A	Company Secretary	9050	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

0

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding

B BOARD MEETINGS

*Number of meetings held

4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2025	8	8	100.00
2	09/08/2025	8	8	100.00
3	10/11/2025	8	8	100.00
4	09/02/2026	8	8	100.00

C COMMITTEE MEETINGS

Number of meetings held

16

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	28/05/2025	4	4	100.00
2	Audit Committee	09/08/2025	4	4	100.00
3	Audit Committee	10/11/2025	4	4	100.00
4	Audit Committee	09/02/2026	4	4	100.00

5	Nomination and Remuneration Committee	27/05/2025	3	2	66.67
6	Nomination and Remuneration Committee	23/06/2025	4	3	75.00
7	Corporate Social Responsibility Committee	20/05/2025	3	3	100.00
8	Stakeholders Relationship Committee	09/02/2026	3	2	66.67
9	Risk Management Committee	01/09/2025	4	4	100.00
10	Risk Management Committee	26/03/2026	4	3	75.00
11	Investment, Borrowing and Finance Committee	13/05/2025	3	3	100.00
12	Investment, Borrowing and Finance Committee	10/06/2025	3	3	100.00
13	Investment, Borrowing and Finance Committee	15/09/2025	3	3	100.00
14	Investment, Borrowing and Finance Committee	09/10/2025	3	3	100.00
15	Investment, Borrowing and Finance Committee	11/11/2025	3	3	100.00
16	Investment, Borrowing and Finance Committee	01/01/2026	3	3	100.00

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	 (Y/N/NA)
1	KULA AJITH KUMAR RAI	4	4	100.00	15	13	86.67	Yes
2	MOHAN SRINIVASAN NAGAMANGALA	4	4	100.00	8	8	100.00	Yes
3	AKHILESH RAI	4	4	100.00	8	8	100.00	Yes
4	SUPRIYA AJITH RAI	4	4	100.00	3	1	33.33	Yes

5	HARISH HASSAN VISWESWARA	4	4	100.00	6	6	100.00	Yes
6	BHAGYA CHANDRA RAO	4	4	100.00	3	3	100.00	Yes
7	GAYA NAND GAUBA	4	4	100.00	7	7	100.00	Yes
8	RAJNI ANIL MISHRA	4	4	100.00	5	5	100.00	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	MOHAN SRINIVASAN NAGAMANGALA	Managing director	27490000	0	0	12960000	40450000.00
2	AKHILESH RAI	Whole-time director	14340000	0	0	5120000	19460000.00
	Total		41830000.00	0.00	0.00	18080000.00	59910000.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	MEDAPPA GOWDA JANTIKAPU	Company Secretary	11200000	0	0	0	11200000.00
	Total		11200000.00	0.00	0.00	0.00	11200000.00

C *Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	KULA AJITH KUMAR RAI	Director	48050000	57480000	0	0	105530000.00
2	HARISH HASSAN VISWESWARA	Director	0	750000	0	320000	1070000.00
3	BHAGYA CHANDRA RAO	Director	0	750000	0	220000	970000.00

4	GAYA NAND GAUBA	Director	0	0	0	340000	340000.00
5	RAJNI ANIL MISHRA	Director	0	0	0	300000	300000.00
	Total		48050000.00	58980000.00	0.00	1180000.00	108210000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

☒ Yes

☐ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

73587

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

SUPRAJIT ENGINEERING
LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor

Education and Protection Fund in accordance with section 125 of the Act;

11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15 acceptance/ renewal/ repayment of deposits;

16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Vijaykrishna K T

Date (DD/MM/YYYY)

19/08/2026

Place

Bangalore

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

9*0

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

01160327

*(b) Name of the Designated Person

KULA AJITH KUMAR RAI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number*

26

dated*

(DD/MM/YYYY)

12/06/2020

to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*1*0*2*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

4*1*

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AC5385550

eForm filing date (DD/MM/YYYY)

19/08/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company